

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, September 19, 2018 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. **PLEDGE OF ALLEGIANCE**
2. **BID OPENING** – 580 Veterans Way, Suite 100 Buildout
3. **BID OPENING** – Monon and Main South Facade
4. **APPROVAL OF MINUTES**
 - a. August 15, 2018
5. **FINANCIAL MATTERS**
 - a. Cash Flow Report
 - b. Update on Outstanding Receivables
 - c. Approval of Claims
 - d. Approval of Change Orders – **Action Item #1**
6. **EXECUTIVE DIRECTOR REPORT**
7. **COMMITTEE REPORTS**
 - a. Finance Committee
 - b. Architectural Review Committee
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. **Action Item #2** – Amendment to Monon and Main South Façade design contract
Synopsis: This will amend the contract with David Rausch Studios for the design of the Monon and Main South Façade.
 - b. **Action Item #3** – Approval of Resolution 2018-08 Re: Hotel Carmichael approvals
Synopsis: This will authorize the President and Executive Director, with guidance from the CRC Finance Committee, to execute documents related to the hotel project.
 - c. **Action Item #4** – Approval of contract for scale model
Synopsis: This will approve a contract with Kittworks to create a scale model of the City’s core.
 - d. **Action Item #5** – Award bid for 580 Veterans Way, Suite 100 Buildout
Synopsis: This will approve a contractor to build out the office space in the Midtown South garage.
 - e. **Action Item #6** – Award bid for Monon and Main South Facade

Synopsis: This will approve a contractor to build the south façade of the Monon and Main parking garage.

10. OTHER BUSINESS

11. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, October 17th, 2018, 6:30 p.m.

12. ADJOURNMENT